



## AGENDA

**Long Beach City Council Workshop at 5:30 p.m.**

**Long Beach City Council Meeting**

**Workshop October 15, 2012 at 5:30 p.m.**

**Regular City Council October 15, 2012 at 7:00 p.m.**

**Long Beach City Hall - Council Chambers**

**115 Bolstad Avenue West**

### **5:30 PM CALL TO ORDER**

- + **WS 12-15 – Invoice Cloud, electronic payments - TAB – A**
- + **WS 12-16 – Continuation of Land Use Amendments – TAB - B**

### **7:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL**

Call to order	Mayor Andrew, Council Member Linhart, Council Member Maxson,
And roll call	Council Member Perez, Council Member Murry, and Council Member Phillips

### **CONSENT AGENDA - TAB - C**

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, October 1, 2012 Regular City Council meeting.
- Minutes, September 29, 2012 Special Council Meeting.
- Payroll Report for Warrants 52368 – 52419 & 70373 - 70455 for \$168,597.47

### **BUSINESS**

- **AB-12-53 – Designate Applicant Agent for 2012 HMGP – TAB – D**

### **ORAL REPORTS**

- |   |                     |              |                           |                         |
|---|---------------------|--------------|---------------------------|-------------------------|
| • | <b>City Council</b> | <b>Mayor</b> | <b>City Administrator</b> | <b>Department Heads</b> |
|---|---------------------|--------------|---------------------------|-------------------------|

### **CORRESPONDENCE AND WRITTEN REPORTS – TAB - E**

- **Correspondence – EDC's Businesses of the Year dinner Nov. 3, 2012; Ilwaco**
- **Correspondence – Thank you from Benson Family**
- **Correspondence – Thank you from Back County**
- **Correspondence – Police Report (also sent electronically for you)**
- **Correspondence – Thank you from Sheriff for Drug Task Force 2012 contribution**
- **Business License – Ferguson Enterprises, Inc; Newport News, VA**

### **FUTURE CITY COUNCIL MEETING SCHEDULE**

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM or 5:30 PM

November 5, 2012 – 7:00 pm – City Council Meeting

November 19, 2012 – 7:00 pm – City Council Meeting

### **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.

TAB

A

TAB

A



**CITY COUNCIL  
WORKSHOP BILL  
WS 12-15**

**Meeting Date: October 15, 2012**

**AGENDA ITEM INFORMATION**

<b>SUBJECT: Invoice Cloud</b>	<b>Originator:</b>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Finance Director	DG
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
	Other:	
<b>COST:</b>		

**SUMMARY STATEMENT:** City staff has been searching for a solution to taking electronic payments for the past couple of years. We are getting more of our customers requesting to make electronic payments. With a planned reduction in staff this fall, we have been looking at all options to operate more efficiently. I have personally talked with representatives from "Official Payments", the Bank of Pacific, and finally Invoice Cloud. Official Payments has provided service to South District Court for years, but our city attorney didn't like the contract language, and I didn't like the fee setup. Bank of Pacific was very friendly and helpful as usual, but hands off credit card payment to Merchant Services. Merchant Services and our financial software company haven't come together on an invoice that would allow both to work together. Invoice Cloud is a company that has been working with our software company, and has an interface ready to go. They also offer additional features both Official Payments and Bank of Pacific didn't have that would benefit our customers. I have scheduled a presentation with Connie Hobbs of invoice cloud for 5:30 on Monday night.

TAB

B

TAB

B





**CITY COUNCIL  
WORKSHOP BILL  
WS 12-16**

**Meeting Date: October 15, 2012**

**AGENDA ITEM INFORMATION**

**SUBJECT: 2012  
Amendments to Land  
Use Codes  
(continuation)**

**Originator:**

Mayor

City Council

City Administrator

City Attorney

City Clerk

City Engineer

Community Development Director

GB

Finance Director

Fire Chief

Police Chief

Streets/Parks/Drainage Supervisor

**COST: N/A/**

Water/Wastewater Supervisor

Other:

**SUMMARY STATEMENT:** Continuation of last workshop on this matter – finish solar, wind, and drainage. To make this brief, I suggest you read the three sections, make them up, and give comments to staff. Staff will have marked them up w/ the Planning Commission's recommendations.

**City of Long Beach  
Planning Commission**

## **Memo**

**To:** Long Beach City Council

**From:** Long Beach Planning Commission

**CC:** file

**Date:** October 12, 2012

**Re:** Planning Commission Recommendations on Proposed Land Use Code Sections for 2012.

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On October 9, 2012 the Long Beach Planning Commission held a workshop to go over the proposed 2012 changes to Titles 10, 11, and 12 of the Long Beach City code. The Commission reviewed the code as it had been revised by the City Council at its initial workshop on the subject held October 1, 2012. Below are our recommendations, which are intended to reflect our united opinion on these matters. We thank the Council for considering Planning Commission input to these important planning matters.

**Page 2, line 13:** restore the original language to ensure that Long Beach's interpretation of the international and unified codes is the same, except as Long Beach specifically decides to diverge from the State's opinion regarding code matters.

**Page 2, lines 23-26:** The Commission strongly recommends the Council not require sprinkler systems in single- and two-family residences. Our concern is primarily cost and onerous regulatory over-reaching. If people want sprinkler systems, they should be able to include them, but they should not be forced to do so by regulation. It is our observation that people do not choose to have these systems now, and so believe they will balk at this heavy-handed approach. The \$2,000-3,000 additional cost is enough of a burden, but it does not take into account the cost to the homeowner or the City of an inspection program, nor does it take into account the actual cost paid for over 30 years with interest. Saving a life is noble, but the occurrence in Long Beach of deadly fires is rare, 2 having occurred since 1980 (32 years). We do not believe the risk sufficient to warrant putting Long Beach at a competitive disadvantage with this regulation.

**Page 6, lines 11 and 18:** We agree that camping sites should be included. We also agree with the stricken language at lines 19 and 20.

**Page 7, line 7:** add "in a calendar year" to the end of the first full sentence.

**Page 8, lines 24, 26, and 31:** The definition is for types of dwellings, not types of dwelling units, and we have suggested changes that will make the definitions work.

**Page 9, lines 19-21:** The definition of family is critical to the definition of types of homes and for code enforcement. While we do not know what the "exactly right" number of unrelated persons is that could comprise a family, we do know that having that number too high is bound to cause problems. For example if that number were 12, then 12 unrelated people could reside in a 2-bedroom home along with all of their belongings, cars, etc. That would undoubtedly cause problems for the neighbors. We understand this regulation isn't trying to define or redefine what a family is from a social point of view, but is rather an enforcement tool that is in all City codes. Based on staff research regarding other Washington cities, we suggest the number be raised to six (6) unrelated persons.

**Page 15,** addition of Bed & Breakfast to permitted uses in OT zone. We do not see the reason why adding this is necessary – aren't B&Bs a form of itinerant lodging, which is already allowed? Staff comment – by definition, we limit B&Bs to 6 rooms or less. Should we raise that to 15?

**Page 15, line 30 and page 26, line 19:** Please strike the Manager's quarters in both places. This issue can be handled through design review, and this language opens up the area to some "gaming" of the code.

**Page 21, line 13-14:** We agree with the acreage and that this should be a permitted (not a conditional) use. We encourage the Council to limit these facilities to Pacific Highway N only; they don't belong on Oregon N or Boulevard N.

**Page 24, lines 13-14:** We suggest the Following language:

- A. Demolition of a damaged non-conforming structure shall occur within six (6) months of its being initially damaged.
- B. Reconstruction of a damaged non-conforming structure shall start within six (6) months and shall be completed within two (2) years of its being initially damaged.

**Page 25, line 9:** capitalize Long Beach.

**Page 25, line 24-30:** delete.

**Page 26, line 11-14:** delete.

**Page 27, item B:** We believe windmills should be allowed in the Shoreline Area – end item after City limits".

**Page 28, line 9-12:** delete

We had no comments on Drainage Plans.

Sincerely,

Wellington Marsh III  
Chairman, Long Beach Planning Commission

15. ZONING; REGULATION OF SOLAR ENERGY FACILITIES (new Section 12-11-21)

The City has no regulations regarding solar energy facilities. Staff recommends the following language to remedy this gap in City code.

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**12-11-21: SOLAR ENERGY FACILITIES:**

A. Purpose: The purpose and intent of this section is to encourage development of home or business scale solar energy in Long Beach while ensuring such development is compatible with the principal use of a property and minimizing impacts to nearby properties.

B. Permitted Locations of Solar Facilities: Solar panels or arrays are permitted accessory uses to principal uses located in all zones within the City limits. Solar panels or arrays are permitted subject to the requirements of this section of the Long Beach City code and the criteria and standards contained herein.

C. Design Criteria: Solar panels or arrays are permitted as an accessory use to commercial and residential uses subject to the following conditions:

1. The solar panel or array shall not be located within a required setback, on a structure within a required setback, or within a front yard;

2. Solar panels or arrays may extend above the building height standard for the zone by a maximum of six (6) feet, provided:

a. They are mounted at the minimum height necessary to generate usable energy;

~~b. In the Residential zoning districts, a solar collector exceeding the zone height limit must be placed so that it does not shade the property to the north on January 21 at noon any more than a structure built to the maximum permitted bulk for that zone;~~

~~c. In other zones except where buildings are built with no side setback, the applicant shall either locate a solar collector at least 10 feet from the north edge of the roof, or provide shadow diagrams to demonstrate the lack of additional shading on January 21 as described above.~~

3. Any solar panel or array shall not cause glare or reflection so as to constitute a hazard to pedestrians and/or vehicular traffic;

4. Installation of any solar panel or array shall comply with all applicable provisions of the International Building Code, International Residential Code, International Fire Code, and National Electrical Code;



1 5. Any solar panel, array, or accessory component located on the ground shall be located  
2 in the side or rear yards in residential zones, and screened with a minimum six foot (6')  
3 tall, sight-obscuring fence or landscaping in both residential and commercial zones. The  
4 Community Development Director may waive or modify the screening requirement under  
5 the following circumstances:

6 a. Screening would render the solar facility ineffective and there are no suitable  
7 alternative locations on site to locate the solar facility where screening is feasible; or

8 b. Where abutting uses will not be adversely affected by an unscreened solar facility  
9 system due to existing physical improvements, physiographic features, landscaping  
10 and/or other factors.

11 ~~6. No interconnected solar energy facility shall be installed unless evidence has been~~  
12 ~~submitted to the City that the utility company has been informed of the customer's intent~~  
13 ~~to install an interconnected customer-owned, solar energy facility. Off-grid facilities shall~~  
14 ~~be exempt from this requirement.~~

15 7. Solar panels or arrays collectors are not considered impervious coverage for the  
16 purposes of calculating lot coverage if minimum standards are met, including and not  
17 limited to height and setback requirements.

18 8. A solar facility collector may be added to an existing nonconforming principal  
19 building or lot on which it is located without forcing the entire building to be brought up  
20 to current code standards.

1 **16. ZONING; REGULATION OF SMALL (less than 10 kilowatts [KW]) WIND**  
2 **GENERATION FACILITIES (new Section 12-11-22)**

3 The City has no regulations regarding small wind energy generators, defined as those generating 10 KW  
4 or less. During the past 9 months, several residents and businesses have approached staff regarding this  
5 matter. Staff recommends the following language to remedy this gap in City code. Staff recommends this  
6 be an administrative review of an accessory use. Council may wish to consider whether this is more  
7 appropriately a conditional use subject to the Hearing Examiner procedure, including public notice.

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9  
10 **12-11-22: SMALL WIND GENERATION FACILITIES:**

11  
12 A. Purpose: The purpose and intent of this section is to ensure the public health, safety, and  
13 welfare regarding installation and operation of small (less than 10 KW) wind generation  
14 facilities, to provide guidance to those who wish to install and operate such facilities, and  
15 to ensure such facilities are compatible with the principal use of a property and minimize  
16 impacts to nearby properties.

17  
18 B. Permitted Locations of Wind Facilities: Wind mills and turbines are permitted accessory  
19 uses to principal uses located in all zones within the City limits. ~~east of the 1889~~  
20 ~~Government Meander Line. That is, they are not permitted in the Shoreline Area.~~ Wind  
21 mills and turbines are allowed subject to the requirements of this section of the Long  
22 Beach City code and the criteria and standards contained herein.

23  
24 C. Permit Application: Prior to installation of any component of a small wind generation  
25 facility, an application must be made to the City of Long Beach. Such application shall be  
26 administratively reviewed and approved or denied by the Director.

27  
28 D. Design Criteria: Small wind generation facilities are permitted as an accessory use to  
29 commercial and residential uses and are subject to design review, including the following  
30 conditions:

31 1. The wind generation facility shall not be located within a standard required setback,  
32 on a structure within a required setback, or within a front yard, moreover;

33 a. No small wind generation facility shall be located closer than one hundred and ten  
34 percent (110%) of its maximum height to a property line, an above-ground utility, a  
35 potentially occupied structure, or a liquid or gaseous fuel source.

36 2. The maximum height of any wind mill or turbine, measured from the ground at the  
37 base of the foundation to the highest vertical point shall not exceed fifty feet (50').

38 3. No wind mill blade at its lowest point shall be closer than fifteen feet (15') to the top  
39 of its foundation or the ground, whichever is higher.

40 4. No wind mill or turbine shall interfere with the view sheds of surrounding properties.



1 5. Any connection to the small wind generation facility shall be underground, with the  
2 exception of guy wires.

3 6. No antennae or advertising shall be affixed to or otherwise placed on a windmill or  
4 turbine.

5 7. Installation of any small wind generation facility shall comply with all applicable  
6 provisions of the International Building Code, International Residential Code,  
7 International Fire Code, and National Electrical Code;

8 ~~8. No interconnected small wind generation facility shall be installed unless evidence~~  
9 ~~has been submitted to the City that the utility company has been informed of the~~  
10 ~~customer's intent to install an interconnected customer-owned, solar energy facility. Off-~~  
11 ~~grid facilities shall be exempt from this requirement.~~

12 9. Small wind generation facilities are not considered impervious coverage for the  
13 purposes of calculating lot coverage if minimum standards are met, including and not  
14 limited to height and setback requirements.

15 10. A small wind generation facility may be added to an existing nonconforming  
16 principal building or lot on which it is located without forcing the entire building to be  
17 brought up to current code standards.

18 Add as a use at the following (see next page):

19

Forma

1 As Accessory Use

2 R1: 12-5A-2(B)

3 R1R: 12-5B-2(B)

4 R2: 12-5C-2(B)

5 R2R: 12-5D-2(B)

6 R3: 12-5E-2(B)

7 R3R: 12-5F-2(B)

8 OT: 12-6A-2(B)

9 OTW: 12-6B-2(B)

10 RC: 12-6C-2(B)

11 AC: 12-6D-2(B)

12 C1: 12-7A-2(B)

13 C2: 12-7B-2(B)

14 L1: 12-7C-2(B)

15 P: 12-9A-2(B)

16 PR: 12-9B-2(B)

17

35

36

18 As Conditional Use

19 R1: 12-5A-3

20 R1R: 12-5B-3

21 R2: 12-5C-3

22 R2R: 12-5D-3

23 R3: 12-5E-3

24 R3R: 12-5F-3

25 OT: 12-6A-3

26 OTW: 12-6B-3

27 RC: 12-6C-3

28 AC: 12-6D-3

29 C1: 12-7A-3

30 C2: 12-7B-3

31 L1: 12-7C-3

32 P: 12-9A-3

33 PR: 12-9B-3

34



17. ZONING, BUILDING, OR UNIFORM DEVELOPMENT (uncertain, clearly, where this belongs); REQUIREMENTS FOR DRAINAGE STUDIES

The City has no regulations regarding drainage studies – when they are required and what information they should cover. Staff recommends the following language to remedy this gap in City code.

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**X.X: DRAINAGE PLANS:**

A. Any application for any of the following permits or approvals shall be required to include a drainage plan for review and approval by the City:

1. Short or long plat;

2. Any project located in the Shoreline Area west of the 1889 Government Meander Line that would alter topography or the amount of impervious cover or ;

3. Any project where impervious cover exceeds forty percent (40%) of a lot, including incremental additions or alterations.

B. Any drainage plan submitted shall be supplemented with additional information at the request of the City.

C. Submission of a drainage plan may be waived by the City or its designated representative when the applicant is able to show proof that the runoff/drainage:

1. Will not seriously and adversely impact water quality conditions of any affected receiving bodies of water; or

2. Will not alter drainage patterns, increase peak discharge, or cause any other adverse effects in the drainage area.

D. Contents of a Drainage Plan.

1. Background information shall be provided and proposed improvements for handling future runoff shall be described in as much detail as is required to make the drainage plan understandable and usable.

2. At a minimum, the following background information shall be required:

a. Depiction of the drainage area on a topographical map, with acreage indicated;

b. The peak discharge and amount of surface water currently entering and leaving the subject property;

1 c. The peak discharge and amount of runoff which will be generated within the  
2 subject property if development as proposed is allowed to proceed;

3 E. Computation of Stormwater Runoff. The computation of stormwater runoff from any  
4 property shall be determined by one of the following two methods:

5 1. Rational method, where  $Q = CIA$ .

6  $Q$  = Peak runoff rate in cubic feet per second.

7  $C$  = Runoff coefficient which is the ratio of the maximum rate of runoff per unit area  
8 to the average rate of rainfall over the duration of the design storm.

9  $I$  = Average rainfall intensity for the duration of the design storm, expressed in inches  
10 per hour.

11  $A$  = Drainage area in acres, including all of the tributary area above the point of  
12 interest.

13 2. Soil Conservation Service (SCS) curve number method, a description of which is  
14 found in the "SCS National Engineering Handbook" Section 4: Hydrology, August, 1972.

15 F. Mandatory Requirements for all Drainage Plans and Improvements.

16 1. Surface water entering the subject property shall be received at the naturally  
17 occurring location and surface water exiting the subject property shall be discharged at  
18 the natural location with no diversion at any of these points.

19 2. The peak discharge from the subject property may not be increased due to the  
20 proposed development.

21 3. Detention facilities must be provided in order to handle all surface water in excess of  
22 the peak discharge.

23 4. Where open channel construction is used to handle drainage within the property, a  
24 minimum of fifteen (15) feet will be provided between any structures and the top of the  
25 bank of the defined channel.

26 a. In open channel work the water surface elevation shall be indicated on the plan  
27 and profile drawings. The configuration of the finished grades constituting the banks  
28 of the open channel shall also be shown on the drawings.

29 b. Proposed cross-section of the channel will be shown with stable side slopes with a  
30 maximum slope of 2:1 unless paved.

1 c. The water surface elevation of the design flow will be indicated on the cross-  
2 section.

3 5. Where a closed system is used to handle drainage within the property, all structures  
4 will be a minimum of ten (10) feet from the closed system.

5 6. Administrative variances from any or all of the foregoing requirements may be  
6 permitted only after a determination by the City, employing the following criteria:

7 a. Capacity of downstream facilities;

8 b. Acceptability of receiving bodies of water;

9 c. Possibility of adverse effect of detention; and

10 e. Capability of maintaining the system.  
11

TAB

C

TAB

C



**SPECIAL LONG BEACH CITY COUNCIL MEETING**

**SEPTEMBER 29, 2012**

**CALL TO ORDER**

Gene Miles, City Administrator, called the meeting to order at 12:05 p.m. and called roll.

**ROLL CALL**

C. Linhart, C. Maxson, C. Perez and C. Murry were present. Mayor Andrew and C. Phillips were absent.

**BUSINESS**

- Executive Session to discuss pending legal issue.

**C. Linhart made the motion to go into Executive Session for approximately 10 minutes to discuss the pending legal issue. C. Murry seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

**C. Linhart made the motion to authorize the Mayor to make a settlement of the Pace lawsuit if offered and he believes sufficient. C. Maxson seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 12:15 p.m. with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

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Mayor Pro-Tem

ATTEST:

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City Clerk

## LONG BEACH CITY COUNCIL MEETING

OCTOBER 1, 2012

### CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Andrew called the meeting to order and asked for the Pledge of Allegiance.

### ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linhart, C. Maxson, C. Perez and C. Murry present. C. Phillips was absent.

### CONSENT AGENDA

Minutes, September 17, 2012 Regular City Council meeting

Payroll Report for Warrants 52320-52367 & 70322-70372 for \$198,787.22

**C. Linhart made the motion to approve the consent agenda with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

### BUSINESS

AB 12-52      Fireworks Stand Request

David Glasson, Finance Director, explained Don Lee has requested permission to sell fireworks from December 28, 2012 through December 31, 2012 from 101 12t St S.W. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 absent, (C. Phillips), motion passed.**

AB 12-53      Package Travel

Ragan Andrew, Events Coordinator, has requested \$1236.98 to attend the Go West Summit in Texas. **C. Linhart made the motion to approve the request with C. Perez seconding the motion. 4 Aye 0 Nays 1 Absent (C. Phillips), motion passed.**

### ORAL REPORTS

C. Murry, C. Perez, C. Maxson, C. Linhart, Mayor Andrew, David Glasson, Finance Director and LBVFD Fire Chief, Chief Wright and Ragan Andrew, Events Coordinator presented oral reports.

### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – 25<sup>th</sup> Annual Derald D. Robertson Safety Awards Ceremony

Correspondence – Sales Tax

Correspondence - Lodging Tax

Correspondence – Visitor Bureau reports

Business License – Kirby & Son Construction, 13115 Sandridge Rd

Business License – Avaya Inc., Basking Ridge, NJ

Business License – Jubilee Construction; 12305 Sandridge Rd

Business License – Ratelco Communications Service Inc., Aberdeen, WA.

## **PUBLIC COMMENT**

Andi Day, Executive Director, Long Beach Visitor Bureau gave a brief presentation on where City of Long Beach money has been used.

## **ADJOURNMENT**

**C. Linhart made the motion to adjourn with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

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Mayor

ATTEST:

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City Clerk



## Warrant Register

Check Periods: 2012 - October - First

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Council Member	Council Member	Council Member	Finance Director	
Number	Name	Print Date	Clearing Date	Amount
52368	Alves, Sandy L.	10/5/2012		\$1,315.79
52369	Andrew, Robert E.	10/5/2012		\$404.55
52370	Binion, Jacob	10/5/2012		\$1,297.74
52371	Bledsoe, Linda	10/5/2012		\$768.38
52372	Booi, Kristopher A	10/5/2012		\$752.78
52373	Borchard, Gayle	10/5/2012		\$1,761.41
52374	Busby, Randy Scott	10/5/2012		\$1,947.63
52375	Cutting, Jeffrey G.	10/5/2012		\$1,785.62
52376	Daulton, Alan T	10/5/2012		\$478.68
52377	Dickman, Kenneth E.	10/5/2012		\$470.98
52378	Fitzgerald, Rick E.	10/5/2012		\$1,409.11
52379	Gilbertson, Bradley K	10/5/2012		\$1,172.74
52380	Glasson, David R.	10/5/2012		\$2,404.13
52381	Goulter, John R.	10/5/2012		\$1,490.78
52382	Gray, Karen	10/5/2012		\$728.09
52383	Gray, Rick R.	10/5/2012		\$1,663.45
52384	Huff, Timothy M.	10/5/2012		\$1,491.16
52385	Huffman, Leroy H	10/5/2012		\$688.25
52386	Kaino, Kris	10/5/2012		\$1,037.75
52387	Kirby, Gary E	10/5/2012		\$748.32
52388	Payroll Vendor	10/5/2012		Void
52389	Linhart, Steven P	10/5/2012		\$272.95
52390	Luehe, Paul J	10/5/2012		\$1,423.83
52391	Martin, Kevin R	10/5/2012		\$1,638.05
52392	Maxson, Don W	10/5/2012		\$272.95
52393	Meling, Casey K	10/5/2012		\$1,501.55
52394	Miles, Eugene S	10/5/2012		\$2,769.80
52395	Mortenson, Tim	10/5/2012		\$1,838.49
52396	Murry, Del R	10/5/2012		\$272.95

Execution Time: 38 second(s)

Printed by CLB1\DavidG on 10/11/2012 4:17:18 PM  
Register



Number	Name	Print Date	Clearing Date	Amount
52397	Myers, Ragan S.	10/5/2012		\$1,329.93
52398	Ostgaard, Loretta G	10/5/2012		\$1,353.00
52399	Padgett, Timothy J	10/5/2012		\$1,980.30
52400	Perez, Arthur Mark	10/5/2012		\$272.95
52401	Phillips, Gerald S	10/5/2012		\$272.95
52402	Russum, Richard	10/5/2012		\$1,292.73
52403	Stidham, William G	10/5/2012		\$1,294.20
52404	Turner, Michael S.	10/5/2012		\$810.90
52405	Warner, Ralph D.	10/5/2012		\$1,859.24
52406	Wright, Flint R	10/5/2012		\$2,242.01
52407	Zuern, Donald D.	10/5/2012		\$1,921.44
52408	Kitzman, Michael	10/5/2012		\$1,809.20
52409	AFLAC	10/5/2012		\$439.82
52410	Association of WA Cities	10/5/2012		\$14,732.63
52411	City of Long Beach - Fica	10/5/2012		\$9,070.17
52412	City of Long Beach - FWH	10/5/2012		\$8,017.69
52413	Council Gift Fund	10/5/2012		\$60.00
52414	Dept of Labor & Industries	10/5/2012		\$1,380.27
52415	Dept of Retirement Systems	10/5/2012		\$7,695.41
52416	Dept of Retirement Systems Def Comp	10/5/2012		\$1,178.00
52417	Hartford Life Insurance	10/5/2012		\$525.00
52418	Teamsters Local #58	10/5/2012		\$184.50
52419	United Employee Benefit Trust (UEBT)	10/5/2012		\$5,566.00
70373	Miles, Gene	9/27/2012	9/28/2012	\$561.28
70374	Refunds	10/1/2012		\$75.00
70375	Glasson, David	10/1/2012		\$376.02
70377	Burger, Beverly	10/1/2012		\$1,918.00
70380	Pacific County Auditor	10/1/2012		\$216.00
70381	Stidham, Bill	10/1/2012		\$246.87
70382	Postmaster	10/1/2012		\$501.75
70383	Tangly Cottage Garden	10/4/2012		\$549.70
70384	Reserve Account	10/4/2012		\$700.00
70385	Refunds	10/4/2012		\$75.00
70386	Long Beach Commercial Security	10/5/2012		\$16.17
70387	Andrew, Bob	10/5/2012		\$238.65
70388	A-1 Redi Mix	10/10/2012		\$2,299.33
70389	Active Enterprises, Inc.	10/10/2012		\$86.24
70390	Active Enterprises, Inc.	10/10/2012		\$134.21
70391	Addy Lab, Llc	10/10/2012		\$190.00
70392	Aiken, James	10/10/2012		\$50.90
70393	ALS ENVIRONMENTAL	10/10/2012		\$200.00
70394	AlSCO-American Linen Div.	10/10/2012		\$207.38
70395	American Messaging	10/10/2012		\$70.75
70396	Backflow Management Inc	10/10/2012		\$1,500.00
70397	Bailey's Saw Shop	10/10/2012		\$73.40
70398	Bardonski, Cory	10/10/2012		\$34.43

Execution Time: 38 second(s)

Printed by CLB1\DavidG on 10/11/2012 4:17:18 PM  
Register

Number	Name	Print Date	Clearing Date	Amount
Z0399	Blue Crab Graphics	10/10/2012		\$242.55
Z0400	Boyce Equipment & Parts Co., Inc	10/10/2012		\$182.96
Z0401	Caldwell, Tye	10/10/2012		\$11.48
Z0402	Cascade Columbia Distribution CO	10/10/2012		\$4,702.65
Z0403	Chinook Observer	10/10/2012		\$95.40
Z0404	City of Long Beach	10/10/2012		\$1,461.64
Z0405	Coast Rehabilitation Services	10/10/2012		\$292.00
Z0406	Columbia Concrete Pumping	10/10/2012		\$598.29
Z0407	Consolidated Technology Services	10/10/2012		\$17.45
Z0408	CURRAN-MCLEOD, INC	10/10/2012		\$4,736.00
Z0409	Del's OK Tire Factory	10/10/2012		\$909.02
Z0410	Dennis Company	10/10/2012		\$818.80
Z0411	Dept. of Ecology	10/10/2012		\$8,440.19
Z0412	Dijulio Displays	10/10/2012		\$794.58
Z0413	Englund Marine Supply	10/10/2012		\$451.28
Z0414	Ferguson Enterprises, Inc #3001	10/10/2012		\$553.61
Z0415	Ford Electric	10/10/2012		\$909.56
Z0416	Glasson, David	10/10/2012		\$28.31
Z0417	Globalstar Usa	10/10/2012		\$52.18
Z0418	Hedges, Jan Lem	10/10/2012		\$1,812.00
Z0419	Interstate Battery	10/10/2012		\$616.40
Z0420	Jewell, Kyle	10/10/2012		\$34.43
Z0421	L.N. Curtis & Sons	10/10/2012		\$61.45
Z0422	Lakeside Industries, Inc.	10/10/2012		\$507.22
Z0423	Law Enforcement Equip	10/10/2012		\$725.00
Z0424	Long Beach Merchants	10/10/2012		\$2,309.33
Z0425	Lopez, Daniel	10/10/2012		\$91.80
Z0426	McDonnell, Travis	10/10/2012		\$136.23
Z0427	McGuire, Don	10/10/2012		\$11.48
Z0428	Midway Printery	10/10/2012		\$245.25
Z0429	Oman & Son Builders	10/10/2012		\$1,081.18
Z0430	Oman, Steve	10/10/2012		\$103.28
Z0431	One Call Concepts, Inc.	10/10/2012		\$23.76
Z0432	Otak	10/10/2012		\$2,500.50
Z0433	Pacific County Prosecutor	10/10/2012		\$33.82
Z0434	Peninsula Laundry Center	10/10/2012		\$35.58
Z0435	Peninsula Pharmacies	10/10/2012		\$54.97
Z0436	PENINSULA SANITATION RECYCLING	10/10/2012		\$2,132.42
Z0437	Peninsula Visitors Bureau	10/10/2012		\$8,125.00
Z0438	PENNOYAR, WILLIAM	10/10/2012		\$1,000.00
Z0439	PERFORMANCE LIGHTING SOLUTIONS	10/10/2012		\$569.82
Z0440	Pocket Press Inc.	10/10/2012		\$143.84
Z0441	Recall Secure Destruction Services	10/10/2012		\$79.85
Z0442	Seaside Chamber of Commerce	10/10/2012		\$65.00
Z0443	Sid's Iga	10/10/2012		\$847.81
Z0444	Sirennet.com	10/10/2012		\$354.41

Number	Name	Print Date	Clearing Date	Amount
70445	STAPLES ADVANTAGE	10/10/2012		\$180.40
70446	SUNSET AUTO PARTS, INC	10/10/2012		\$449.26
70447	Traffic Safety Supply Co.	10/10/2012		\$207.85
70448	U.S Cellular	10/10/2012		\$290.89
70449	Usa Blue Book	10/10/2012		\$486.58
70450	Visa	10/10/2012		\$4,384.59
70451	W L CONSTRUCTION SUPPLY	10/10/2012		\$299.99
70452	Wilcox & Flegel	10/10/2012		\$1,767.89
70453	Wilcox & Flegel Oil Co.	10/10/2012		\$1,684.19
70454	Williams, David	10/10/2012		\$240.98
70455	Zee Medical Service Co.	10/10/2012		\$187.74
<b>Total</b>				<b>\$168,597.47</b>
<b>Grand Total</b>				<b>\$168,597.47</b>

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**CITY COUNCIL  
AGENDA BILL  
AB 12-53**

**Meeting Date: October 15, 2012**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b> Designate Applicant Agent for 2012 HMGP	<b>Originator:</b>	
	Mayor	
	City Council-Steven Linhart	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	GB
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
<b>COST:</b> N/A	Other:	

**SUMMARY STATEMENT:** The City is applying for grant funding from FEMA to construct a vertical evacuation tsunami berm. FEMA requires the City to pass a resolution authorizing an agent and an agent's alternate to execute the grant application, grant agreement, and the payment requests.

**RECOMMENDED ACTION:** Pass and approve the resolution.

## **RESOLUTION DESIGNATING APPLICANT AGENT**

For the state of Washington Hazard Mitigation Grant Program Application and Grant:

**BE IT RESOLVED THAT**

**Eugene Miles, City Administrator**

(Print Name and Title)

**OR HIS/HER ALTERNATE**

**Gayle Borchard, Director, Community Development**

(Print Name and Title)

is hereby authorized to execute for and on behalf of The City of Long Beach, Washington, a local government entity established under the laws of the state of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended.

**THAT** the City of Long Beach hereby authorizes its agent to provide to the State Emergency Management Division for all matters concerning such state disaster mitigation assistance the assurances and agreements required.

Passed and approved this 15<sup>th</sup> day of October, 2012.

\_\_\_\_\_  
Signature

Gerald Phillips, Mayor pro temp

Print Name and Title

**Note:** Applicant agent designation is made by a mayor, county executive or governing board. **An individual cannot designate himself/herself as the Applicant Agent.**

TAB

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*You are cordially invited to attend  
Pacific County Economic Development Council's  
2012 Reception for the*

**"2011 Businesses of the Year"**

**November 3, 2012**

**The Artisan  
114 Main St. SW  
Ilwaco, WA**

*4:00—5:00 p.m.—Social Hour*

*5:00—6:00 p.m.—Welcome, Introductions, & Presentations  
Italian Buffet, Dessert, Beverages  
Wine & Beer*

*\$25.00 Registration*

*Sponsor:*



**Please R.S.V.P. no later than October 19, 2012.**

Call: 360-875/642-9330

Fax: 360-875/642-9305

Email: [edcpcog@pacificcdc.org](mailto:edcpcog@pacificcdc.org)

***Your payment is requested by October 26, 2012.***


***Please make checks payable to: PCEDC***

***Mail to: 530 Commercial St., Raymond, WA 98577***

If notice of cancellation is not received prior to October 19, 2012, an invoice will be sent to you for payment of the reception.

A bus will be provided by PCEDC which will leave the Pacific Transit's Raymond location (216 N 2nd Street) at **2:15 p.m.** and will return at **7:00 p.m.**

Please R.S.V.P to ride the bus by October 26, 2012



Thank You

So much for putting  
our Son Nolan's Bench  
together on the Friday  
Before Rod Run! You guys  
are great. I look at it  
Daily it looks wonderful  
in the park.

Thanks Again

The Benson Family



Long Beach Peninsula

This panoramic view looks north from the beach, showing the wide expanse of Driving Beach, located at the mouth of the Columbia River.

PHOTO NEIL

Box 1004, Long Beach, WA 98631

We would like to thank the

staff, volunteers & family members

of the City of Long Beach for

their participation in the

"Tourism Matters" Circumlar

Dinner Ride. The opportunity for

the community to celebrate together

reflects everyone's dedication and

appreciation for our peninsula.

Thank you. Your friends at  
Back Country Antiquers

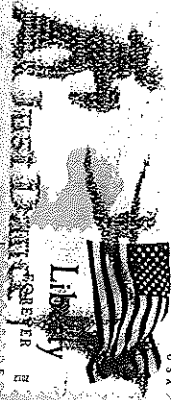
Post Card

City of Long Beach

PO Box 310

Long Beach, WA

98631



# *Long Beach Police*

P.O. Box 795  
Long Beach, WA 98631

lbpdchief@centurytel.net

Phone 360-642-2911  
Fax 360-642-5273

10-01-12

Page 1 of 6

To: Mayor Andrew and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for September 2012

During the month of September the Long Beach Police Department handled the following cases and calls:

## **Long Beach**

**987 Total Incidents**

Aid Call Assists: 7

Alarms: 9

Animal Complaints: 10

Assaults: 7

Assists: 438

(Includes 9 Law Enforcement Agency Assists Outside City Boundaries)

Burglaries: 4

Disturbance: 16

Drug Inv.: 8

Fire Call Assists: 2

Follow Up: 132

Found/Lost Property: 20

Harassment: 10

Malicious Mischief: 2

MIP – Alcohol: 2

MIP – Tobacco: 1

Missing Person: 2

Prowler: 0

Runaway: 0

Security Checks: 66

Suspicious: 43

Thefts: 10

Traffic Accidents: 7

Traffic Complaints: 19

Traffic Tickets: 56

Traffic Warnings: 80

Trespass: 2

Warrant Arrests: 22

Welfare Checks: 12

## **Ilwaco**

**298 Total Incidents**

Aid Call Assists: 3

Alarms: 2

Animal Complaints: 6

Assaults: 6

Assists: 70

Burglaries: 1

Disturbance: 5

Drug Inv.: 2

Fire Call Assists: 0

Follow Up: 80

Found/Lost Property: 4

Harassment: 5

Malicious Mischief: 3

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Person: 0

Prowler: 2

Runaway: 1

Security Checks: 50

Suspicious: 17

Thefts: 9

Traffic Accidents: 2

Traffic Complaints: 8

Traffic Tickets: 0

Traffic Warnings: 7

Trespass: 1

Warrant Arrests: 7

Welfare Checks: 7

Labor Day Weekend, September 1<sup>st</sup> – 3<sup>rd</sup>, was fairly busy. We spent the weekend trying to find a suspicious person on the Discovery Trail. Other than that the weekend went well. The crowds were large and well behaved.

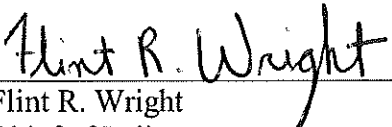
Rod Run Weekend, September 7<sup>th</sup> – 9<sup>th</sup> was very successful. I brought down 25 additional officers for the weekend. The Slow Drags in Ilwaco were well attended and absolutely no problem to police. I had about 6 officers in Ilwaco for that event. The crowds in Long Beach were large and well behaved this year. No MIP's were issued this year and there were no assaults reported. The only subjects who were actually booked into jail were booked on warrants they had. Only 3 negligent driving citations were issued this year. All told 47 tickets were issued over the three days and many warnings were given. I was extremely satisfied with how the weekend went.

On September 20<sup>th</sup> Officer Casey Meling went to training. He received refresher training for operating the breath machine and for conducting the standardized field sobriety tests. Both are needed to process a DUI arrest.

The department assisted with a race in Ilwaco which was held on the 22<sup>nd</sup>. We provided traffic control for the event.

Officer Casey Meling assisted with a prescription drug take back event on September 29<sup>th</sup> sponsored by Well Spring Community Network and the DEA. Over 128 pounds of prescription drugs were turned in to be destroyed by the DEA.

Every year our local American Legion members hold an event where they recognize individuals from emergency services from our community. Their event is going to be held on October 24<sup>th</sup>. Departments from the area nominate individuals to be honored. This year, for the third time, I have nominated Officer Casey Meling. I have attached my nomination letter and two thank you letters from the person Casey helped.

  
Flint R. Wright  
Chief of Police

# *Long Beach Police*

P.O. Box 795  
Long Beach, WA 98631

lbpdchief@centurytel.net

Phone 360-642-2911  
Fax 360-642-5273

July 17<sup>th</sup>, 2012

**Dick Wallace, Chairman  
American Legion Derald Robertson Safety Awards  
2950 State Route 101  
Ilwaco, WA 98624**

**Dear Mr. Wallace,**

**Thanks again for the opportunity to participate in the American Legion Safety Awards. It is such an incredibly good thing that you and the rest of the American Legion do by holding this event and I can't thank you enough for doing this for the past 24 years.**

**I want to nominate Officer Casey K. Meling as my "Officer of the Year" for 2011. This will be the third time that Casey has received this award. The first time was for saving two individuals that were in a house that was on fire. The second time was for investigating two homicides. Both investigations resulted in successful prosecutions. This third nomination is for protecting the life of a person who was involved in a motor vehicle accident on the beach.**

**On April 24<sup>th</sup>, 2011 Casey was on duty and heard the Sheriff's Office being dispatched to a rollover accident on the beach in the area south of the Cranberry Beach Approach. This area is out of our jurisdiction but Officer Meling decided to check our beach area.**

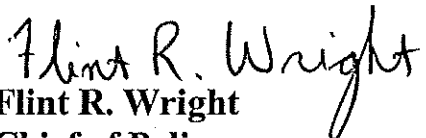
**On the beach Officer Meling saw a vehicle with its hazard lights on and knew that it was the vehicle involved in the accident. He responded to the scene and when on scene he discovered the driver partially ejected from the vehicle and partially pinned underneath the vehicle. The driver was moving around and was upset. His face was also bloody.**

**Officer Meling held the drivers neck to stop him from causing further injury to himself and he also got the driver to calm down which prevented further injury.**

**I talked to the driver and he stated that in the accident his neck was broken and he could have been crippled if Officer Meling had not held his neck and calmed him down. Such was the gratitude of the driver of the vehicle that he later wrote two thank you notes to Officer Meling. I have attached those notes to this letter.**

**Officer Meling showed very good judgment and real compassion at the scene of this accident and for his actions I nominate him as "Officer of the Year" for 2011 for the Long Beach Police Department**

**Sincerely,**

  
**Flint R. Wright**  
**Chief of Police**  
**Long Beach Police Department**



My family & I can't express  
the extreme gratitude to your  
Dept for my rescue & life  
saving efforts of the nite of  
Apr 21. the first on the scene  
Officer, I recognized him but can't  
remember the name, calmed me  
completely until other help  
arrived. I am truly indebted.  
I hope to meet him personally  
soon.

Please accept this token  
donation in our gratitude  
Please use it for the most benefit  
to the great city of L. B  
most sincerely Chuck

I do not remember the  
Officer's name who was first on  
the scene, but he helped me  
to settle down & prevent  
further injury ~ Thank you!

Bothell WA —  
Tides West —

No words can express the  
gratitude & thankfulness of  
my family & myself for saving  
my life 4/24-25 from a roll-over  
truck accident in the sand at  
Long Beach.

God Bless you all

Chuck Kaysner & Family



# Pacific County Sheriff's Office

*Sheriff Scott L. Johnson*

P.O. Box 27 · 300 Memorial Drive · South Bend, WA 98586 · Phone 360-875-9395 · Fax 360-875-9393

Deborah Allison  
Chief Civil Deputy

Todd Fosse  
Undersheriff

Stephanie Fritts  
911 & Emergency Mgmt. Director

Pat Matlock  
Chief Criminal Deputy

October 3, 2012

Mr. Gene Miles, City Administrator  
City of Long Beach  
P.O. Box 310  
Long Beach, WA 98631

RE: Pacific County Drug Task Force 2012 Contribution

Dear Gene:

I just wanted to say "Thank You" for your efforts in obtaining the 2012 \$10,000.00 contribution to the Pacific County Drug Task Force. Please express my gratitude to the Mayor and City Council for appropriating these funds. It is very challenging in these tough economic times to find adequate funding to keep the DTF operational, and without your continued support we would not be able to do so.

As you are aware, many crimes such as theft and burglary are tied to drug-related incidents. We are often able to solve these types of crimes due to the hard work and intelligence provided by DTF members. We appreciate the assistance and cooperation provided to us by Chief Wright and his crew and we will continue with our efforts to reduce drug crimes in and around Long Beach. Please don't hesitate to contact me if I can be of any assistance and, again, my sincere appreciation for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott L. Johnson", written over a horizontal line.

SCOTT L. JOHNSON  
Pacific County Sheriff

Report: AGY064P2  
710-LBL BLSD020

State of Washington  
Business Licensing Service  
Agency Requirements Document (ARD)

Date: 10 02 2012  
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Profit Corporation

Legal Entity Name : FERGUSON ENTERPRISES, INC.

Firm Name : FERGUSON ENTERPRISES, INC.

Location Phone/FAX: (757) 223-6948

(757) 989-2985

Location Address 12500 JEFFERSON AVE  
NEWPORT NEWS VA 23602 4314

UBI Number : 601 650 231 001 0001  
Application ID : 2012 276 0156  
Application Received Date: 10 01 2012

In City Limits:

Fees : \$125.00  
Expiration Date: 10 31 2013  
First Date of Business: 07 01 2012  
Mail Addr: 2121 N COLUMBIA BLVD  
PORTLAND OR 97217 6850

Product/Serv Desc: Wholesale , Retail  
Wholesale , Retail PLUMBING & HEATING PRODUCT SALES (RETAIL & WHOLESA  
LE. 7/08 BUILDING, PLUMBING, HVAC, TOOLS, MACHINERY, EQUIPMENT, ELECTRICAL MATERIALS & ALL RELATED \*

Operator Comments:

Previous Business License:

Square Footage: 0

Applying as Non Profit Business: N  
501(C) Received: \_

Email Address: TAMMY.KANIES@FERGUSON.COM

Additional Business Activities:

Account Status: Pending Approval

Zoning	NA	10/8/12	CP	Fire		Date	
Building				Police		Date	
Finance				Planning		Date	
Comments:							

*You are cordially invited to attend  
Pacific County Economic Development Council's  
2012 Reception for the*

**"2011 Businesses of the Year"**

**November 3, 2012**

**The Artisan  
114 Main St. SW  
Ilwaco, WA**

**4:00—5:00 p.m.—Social Hour**

**5:00—6:00 p.m.—Welcome, Introductions, & Presentations  
Italian Buffet, Dessert, Beverages**

**Wine & Beer**

**\$25.00 Registration**

**Sponsor:**



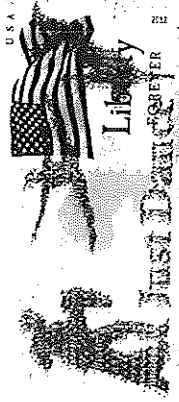
*Thank You*

*So much for putting  
Our Son Nolan's Bench  
together on the Friday  
Before Rod Run! You guys  
are great. I look at it  
Daily it looks wonderful  
in the park.*

*Thanks Again*

*The Benson Family*

**Long Beach Peninsula**  
This panoramic view looks north from the beach, showing the wide expanse of Driving Beach. Located at the mouth of the Columbia River.



**OS 9000 2012 PM 7 L**

*We would like to thank the  
staff, volunteers & family members  
of the City of Long Beach for  
their participation in the  
"Tourism Matters" Cream Can  
Dinner Ride. The opportunity for  
the community to celebrate together  
reflects everyone's dedication and  
appreciation for our peninsula.*

K22925

*Thank you. Your friends at  
Back Country Outfitters*

**Post Card**

*City of Long Beach  
PO Box 310  
Long Beach, WA  
98631*